



# **Town of Southern Shores**

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting

April 3, 2012

7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Approval of Minutes-March 6, 2012, and March 20, 2012
- III. Consent Agenda
  - A. Dare County Tax Pickups and Releases
- IV. Staff Reports
  - A. Town Planner
  - B. Police Department
  - C. Southern Shores Volunteer Fire Department
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board-Sam Williams, Chairman
  - B. Southern Shores Civic Association
  - C. Chicahawk Property Owner's Association
- VI. Public Hearings
  - A. Zoning Text Amendment ZTA-12-02 Amending Section 36-176, Wind Energy Facilities
  - B. Zoning Text Amendment ZTA-12-03 Stormwater Ordinance
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Old Business (Discussion and possible action)
  - A. Consideration Amending Town Code to Allow Dogs on Beach-May-Sept.-Council Member Sanders
  - B. Recommendation of Firm for the Tall Pine Bridge Project-Town Manager
  - C. Resolution 2012-04-01 Cape Hatteras Seashore (HR 4094) Beach Access-Town Manager
- IX. New Business (Discussion and possible action)
  - A. Budget Amendment #16-Town Manager
  - B. Resolution 2012-04-03-Annual Municipal Clerk's Week-Mayor Denny
- X. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XI. Adjourn